LCUCC MINUTES

Date and Location: Newport Izzy's. Wednesday February 20th, 2013

Attendance:

Dan Dooley ODOT Ken Lamb ODOT

John Alfano City of Waldport

Tony Lejsek Charter Gary Vick Pioneer Ken Field Pioneer

Ken Lamb called the meeting to order.

Treasures Report: Approximately \$2,500 will come in for dues. Dan has a spreadsheet of who the members are. This gives us a balance of about \$3,000. Dan will track the checks for tax purposes, and plans to deposit the checks soon. A current balance will be available at the April meeting.

I sent in the Officers List for 2013. This is one of the three criteria for getting \$1,000 from the OUCC. **How are we doing on the other 2**? <u>Damages and Photos?...</u>

<u>Damages</u>: Pete was not present, but he has gained an awesome employee. Do we satisfy requirement for getting \$1,000 from OUCC?...

Standards Report: Gary said present standards book is still the one with the white cover.

<u>Old Business</u>: Dan has a plan to mail out the dinner invites in early April. This will be early enough for planning to attend, but not too early so folks forget.

The Lee family (Josh and/or Alan) are to inquire with the Lincoln City BiMart to see if they have hanging baskets. With the dinner scheduled just before Mother's Day, baskets should be available. Mother's Day is typically the biggest time of year for sales of hanging baskets (at least at BiMart).

<u>States Report:</u> Will someone from LCUCC attend the states meeting in Hood River? Reserve with Jim B. ASAP if you'll be spending the night!

<u>New Business</u>: The contractor's dinner has been set this year for Friday May 4th. This date has been confirmed with the Spouting Horn. Invitations will be mailed out around early April. This timeframe will give adequate time to plan for it, but no so long that folks will forget about it. We talked about maxing-out the facility last year. We'll talk next month about how much to spend on door prizes. By having the event in early May, we hope the flower baskets will be more available than last year.

Attendance at our event will be a savvy idea, as our emcee may be putting on his last rodeo!...Don't want to miss this!...

Our associated councils, the Linn-Benton and East-Linn ones (LBUCC & ELUCC) had a very successful breakfast event on the early morning of Friday February 22nd.

Projects: Bring in your current projects.

Next Meeting: Wednesday March 20th, 2013 at the Spouting Horn in Depoe Bay.